PUBLIC NOTICE OF MEETING TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF ALDERMEN, THE VILLAGE OF THE HILLS WILL BE HELD AT THE MUNICPAL OFFICES, 102 TROPHY DRIVE, THE HILLS, TEXAS 78738

IN TRAVIS COUNTY, TEXAS, COMMENCING AT 9:00 A.M. ON TUESDAY, DECEMBER 13, 2016 TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE FOLLOWING:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Swearing in of Mayor Ovlen, Aldermen Jim Nelson, Hilda Potsavich and Robert Smith
- 4. Hills Club Liaison Report
- 5. POA Liaison Report
- 6. Law Enforcement Monthly Report
- 7. Emergency Management Coordinator Report
- 8. Youth Advisory Commission Report
- 9. Approval of Minutes of November 8, 2016 regular meeting and November 29, 2016 special meeting minutes
- 10. Treasurers Report
- 11. Park Liaison Report
- 12. Community Service Awards Update
- 13. Consider, discuss and take any necessary action regarding the Walking Trail
- 14. Hurst Creek MUD Report
- 15. City Administrator's Report
- 16. Village Manager offer to Wendy Smith
- 17. Update on the Interlocal Agreement between the Village of The Hills and Hurst Creek MUD
- 18. Consider, discuss and take any action necessary on Dan Roark's consulting agreement
- 19. Consider, discuss and take any action necessary on the municipal offices renovation
- 20. Consider, discuss and take any action necessary on HEB Pledge
- 21. Review of Village Ordinances
- 22. Consider, discuss and take any action necessary on developing a Village Master Plan
- 23. New Business Items Introduced by Members of the Board of Alderman
- 24. Comments from Attending Visitors and Guests
- 25. Adjournment

Eric Ovlen, Mayor

BE TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA

This notice is being posted at the Village of The Hills offices on the 8th day of December, 2016 by Linda M. Lunney, City Secretary

In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Linda Lunney, City Secretary at 512-261-6281.